

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JULY 6, 2010
8:30 a.m.
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Jonathan C. Speaker was absent.

1. APPROVAL OF MINUTES

a. June 28, 2010, Meeting

Ms. Stull moved to accept the minutes of the June 28, 2010, Board of Works meeting.
Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Claims

i.	AP Docket	\$1,152.835.28
ii.	AP Docket	188,612.17
iii.	AP Docket	89,921.20
iv.	PR Docket	321,922.94
v.	PR Docket	109,260.44

Ms. Stull moved that the claims be approved. Ms. Booker seconded the motion.

Questions by the Board about individual claims were answered by department heads.

The motion was adopted.

b. Informational Items

i. WWTU Project Payment Listing

There were no comments or questions on the listing.

c. Other Items

i. Fire Chief Drew remarked that the Fourth of July celebration went well. Mayor Dennis thanked Fire Chief Drew and Police Chief Dombkowski for their quick resolution of a communication issue regarding the parking garage on the Levee.

ii. Wastewater Utility Director Henderson reported that, although a short business week, there are two different grease haulers bringing deliveries each day.

iii. City Engineer Buck advised the Board that plans for the first phase of the Harrison Street improvements for the Perimeter Parkway Project are ready, and he asked the Board to sign them after the meeting. Tracings must be given to INDOT this month, in order to prepare for the November bid opening.

Ms. Booker moved that the plans for the Harrison Street improvements phase of the

Perimeter Parkway Project be approved. Ms. Stull seconded the motion. The motion passed.

iv. Police Chief Dombkowski stated that it was a successful Fourth, with no serious injuries.

v. Parks Superintendent Payne agreed with Fire Chief Drew and Police Chief Dombkowski, that the Fourth weekend went well, having the event back in Tapawingo Park. Everyone had a good time, everything worked smoothly. Cumberland Park was better than it has been in some time; it is usually one of the fireworks shooting areas. Mayor Dennis mentioned that he had several citizens comment on the shooting location, that the fireworks seemed more vibrant and were more easily seen. Mr. Payne reported that the pool is open and is very popular.

Clerk-Treasurer Rhodes asked for an update on the lawn mower quotes. Parks Superintendent Payne responded that two purchase orders should be turned in soon, one an outright purchase, and the other using a trade-in mower. Street Superintendent Downey added that Rigg's Outdoor Power Equipment was the vendor selected. They will update the Board next week.

vi. Mayor Dennis announced that the Council meeting would be tonight at 6:30 p.m. in Council Chambers.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.